

Lake Oconee Academy, Inc. Board of Governors
Agenda for the Regular Monthly Meeting
800 Building, LOA High School
5:30 PM, Monday, March 7, 2022

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Approval of Minutes
 - 1. February 2022 regular meeting
- E. Finance report
 - 1. December financials
- F. Foundation Report Jean Brower
 - 1. D&D update
- G. CEO Report (Information Items) Dr. Otho Tucker
 - 1. Enrollment – Applications accepted as of January 1, 2022
 - 2. College acceptances report
 - 3. Construction Updates
 - 1. Arts building
 - 4. Charter School Conference recap
- H. CEO Report (Action Items) Dr. Otho Tucker
- I. Public comment (3 min, regarding an agenda item)
- J. Closed Session
 - 1. Legal matters
- K. Adjournment